

## **AGENDA**

**GRAPEVINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
THURSDAY, JUNE 25, 2015 AT 4:30 P.M.  
GRAPEVINE HOUSING AUTHORITY OFFICE  
131 STARR PLACE, GRAPEVINE, TEXAS**

### CALL TO ORDER

### CITIZENS COMMENT

### REPORT OF THE EXECUTIVE DIRECTOR (INFORMATIONAL ONLY)

1. Rent Delinquency and Information Sheet
2. Capital Funds Report and Work in Process
3. Report of Public Housing and Section 8 Activity and Issues
4. Volunteer Recognition Resolution document from ceremony May 1, 2015
5. Minutes from the Resident Advisory Board held on June 19, 2015

### EXECUTIVE SESSION

Section 551.074 – Personnel deliberate the appointment, employment, compensation and duties of the HCV Housing Coordinator and Executive Director.

The Board to reconvene in open session to consider and take any action related to the duties and compensation of the HCV Housing Coordinator and Executive Director.

### NEW BUSINESS

1. Consideration of the minutes from the April 21, 2015 meeting and take any necessary action.
2. Consideration and acceptance of the personnel duties and compensation of the HCV Specialist and Executive Director; and take any necessary action
3. Update on the status of relinquishing the Section 8 HCV Program vouchers back to HUD and take any necessary action.
4. Consideration and acceptance of the March, April and May 2015 monthly financial statements and take any necessary action.
5. Consideration and acceptance of Elizabeth Spencer, CPA Audit Engagement Letter for year ending December 31, 2014 and take any necessary action.

### ADJOURNMENT

IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE GRAPEVINE HOUSING AUTHORITY OFFICE AT (817) 488-8132 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551.001 et seq, ACTS OF THE 1993 TEXAS LEGISLATURE, THE SPECIAL BOARD OF COMMISSIONERS MEETING AGENDA WAS PREPARED AND POSTED ON THIS THE 22ND DAY OF JUNE 2015 AT 4:30 P.M.



Debra Wells,  
Executive Director